

STARK COUNTY COMMISSIONERS BOARD OF COMMISSIONERS AGENDA



SEPTEMBER 10, 2025

Commissioners

Richard Regula, President

Bill Smith, Vice President

Alan Harold, Member

- I. Call to Order**
- II. Pledge**
- III. Amendments**
- IV. Public Speaks**
- V. Approve Minutes**
- VI. Resolution-Discussion and Action**

Finance (Kris Miller)

- Appropriations:
 - Board of Elections: Appropriation for 2025 Security Grant from Ohio Secretary of State-\$10,000.00
 - Commissioners: Appropriation for anticipated 2025 Capital Projects-\$5,000,000.00
 - Engineer: Appropriation to establish balances for various capital projects for use in 2025 (ODOT)-\$1,578,698.00
- County Obligations Journal Entries:
 - Commissioners to Job & Family Services: September 2025 Mandated Share-\$95,611.75

- Intergovernmental Journal Entries:
 - CDBG/HOME to RPC: Reimburse CDBG & HOME June 2025 Admin Exp.-Invoices 2010 and 2011-\$71,429.25
 - Coroner to Job & Family Services: Fingerprinting Charges-\$92.00
 - County Parks to Sheriff: August Law Enforcement Contractual Services-\$529.56
 - ISP TCAP FUND 24-25 to Sheriff: BCI Pre Trail LEADS-\$236.25
 - Job & Family Services to Family Court: JFS to Reimburse Family Court for July 2025 Title IV-D Invoice-\$2,652.88
 - Job & Family Services to Job & Family Services: Stark County Public Assistance Child, family and community Protective Services to CSEA to cover Child Support State Match May 2025-\$198,485.50

Discuss and Consider Approval (Kris Miller)

- Engineer: A Resolution declaring Stark County Commissioner Property as excess property and authorizing it to be sold on Govdeals.
 - 11 County Engineer vehicles as follows:
 - 1999 Ford F350
 - 2006 Ford F150
 - 2010 Ford F150
 - 2012 Ford F550
 - 1989 GMC R3500
 - 1999 JEEP Cherokee
 - 2001 Ford F350
 - 1995 Ford F350
 - 2002 Ford Explorer
 - 2004 Buick LeSabre
 - 2000 Rogers Trailer
- Job and Family Services: A Resolution approving a Grant Agreement with the Dave Thomas Foundation for Adoption for the Wendy's Wonderful Kids program.
 - This agreement will provide funding to the agency to hire recruiters to serve children in foster care who do not have an identified permanent home through reunification, adoption, or guardianship. The agreement will run from July 1, 2025, through June 30, 2026, and the grant amount shall not exceed One Hundred Ninety Thousand Dollars (\$190,000.00) during the term of the agreement.

- Job and Family Services: A Resolution approving an Agreement with A.V.O Behavioral Health, LLC for Family Peer Mentor Services for the Ohio START (Sobriety, Treatment, and Reducing Trauma) program.

This Agreement will provide peer support to parents who participate in the Ohio START program with their path to recovery from addiction. It will run from July 1, 2025, and continue through June 30, 2026. The total amount of the agreement shall not exceed Fifty-Nine Thousand Dollars (\$59,000.00) during the term of the agreement.

- Sheriff: A Resolution declaring Stark County Commissioner Property as excess property and authorizing it to be sold on Govdeals.

10 Sheriff Vehicles as follows:

2014 Ford Explorer
2014 Ford Explorer
2015 Ford Explorer
2014 Ford Explorer
2017 Ford Explorer
2017 Ford Explorer
2011 Dodge Charger
2008 Ford Crown Victoria
2007 Chevy Cobalt
1991 Ford Ecoline

Requisitions (Kris Miller)

- Engineer: One (1) Ford Edge SUV to be used as an Office Pool Vehicle- Vendor: Liberty Ford-\$24,662.00
- RPC: OCCD Annual Dues for CDBG & HOME Programs (9/1/25-8/31/26)- Vendor: OCCD-\$325.00

Change Orders (Kris Miller)

- Facilities: Cleaning in Various County Buildings-Vendor: Cleanrite-Original amount \$75,000.00+\$2,850.00=\$77,850.00
- Job & Family Services: Postage-Vendor: US Postmaster-Original amount \$45,000.00+\$55,000.00=\$100,000.00
- Veterans: Financial Assistance for Veterans and Widows-Variou Vendor- Original amount \$245,000.00+\$30,000.00=\$275,000.00

Travel (Kris Miller)

- One 911 employee seeking \$179.50 to attend the Ohio NENA/APCO meeting on September 10, 2025 in Columbus, OH.

- Three 911 employees seeking a total of \$90.50 to attend the Summit County Joint Dispatch Center for Emergency Services on September 12, 2025 in Tallmadge, OH.
- Two EMA employees seeking \$800.00 to attend the 2025 EMAO Winter Conference on December 4-5 at the Salt Fork Lodge in Lore City, OH.
- Two Job & Family Services employees seeking \$189.00 to attend the Canton/Cleveland District meeting on September 8, 2025 in Elyria, OH.
- One Job & Family Services employee seeking \$121.40 to attend a 2025 Independent Living Regional meeting on September 16, 2025 in Solon, OH.
- One Job & Family Services employee seeking \$55.00 to attend the Foster Care SDA 4 HUB Quarterly meeting on September 29, 2025 in Akron, OH.
- Two Job & Family Services employees seeking \$197.20 to attend the PCSAO Annual Conference Awards Luncheon on October 1, 2025 in Columbus, OH.
- Three Job & Family Services employees seeking \$70.00 to attend the ODJFS IT Southeast Information Session on October 8, 2025 in Cambridge, OH.
- Two Job & Family Services employees seeking \$80.00 to attend the ODJFS IT Northeast Information Session on October 9, 2025 in Akron, OH.
- Three Public Defender employees seeking \$1,995.48 to attend CLE-Public Defender Summit on October 15-17, 2025 in Columbus, OH.
- Two Treasurer employees seeking \$1,574.40 to attend 2025 OAPT Fall Conference on October 8-10, 2025 in Findlay, OH.
- One Veterans employee seeking \$357.48 to attend OSACVSO Fall Schooling on September 11, 2025 in Columbus, OH.

Human Resources (Michael Kimble)

- A Resolution Approving a Revised Table of Organization for the Sanitary Engineering Department

Engineer (Jennifer Odey)

- A Resolution approving bid specifications, plans, and advertisement to bid the T-1-2025 643 Long-Line Pavement Marking Project.
The Board of Commissioners is requested to approve bid specifications, plans and advertisement to bid for the T-1-2025 643 Long-Line Pavement Marking Project. The total engineering estimate of probable construction cost for this project with all alternates included is \$210,000.00. The Stark County Engineer's Office will plan to supervise and inspect all construction activities. The funding for this project will come from the 012 Motor Vehicle Fund.

Sanitary Engineer (Jennifer Odey)

- A Resolution approving a Drainlayer License for Eden's Excavating, Inc., of Willoughby commencing on September 10, 2025, and ending on the first day of March 2026.
- A Resolution authorizing the reimbursement of cost for automotive wheel repair for Mr. Matthew Jordan.
On August 15th a car owned by Matthew Jordan ran over a manhole where the casting was broken, and the lid displaced. The impact ruined one tire of Mr. Jordans car. Mr. Jordan has requested reimbursement of \$229.31 to cover the cost of a new tire. The Sanitary Engineer recommends approval of reimbursement to Mr. Jordan in the amount of \$229.31.
- A Resolution and Declaration of Intent to Appropriate Lands of Norfolk Southern Railway Company for the North Lawrence Sanitary Sewer Improvements Project P-623.
The Sanitary Engineer is requesting the Board approve a Resolution and Declaration of Intent to Appropriate Lands of Norfolk Southern Railway Company for the North Lawrence Sanitary Sewer Improvements Project P-623.

Regional Planning (Jennifer Odey)

- A Resolution approving a maintenance and repair contract to Olinger Landscapes for Zimmer Ditch Detention Basin A & B.
The Stark County Subdivision Engineer recommends the Board of Commissioners award the 2025 Zimmer Ditch Detention Basin A & B Maintenance contract to Olinger Landscapes in the amount of \$7,100.00 for completing the various maintenance related work items for the above-referenced detention basins. Performance of this work is necessary to keep each of the basins functioning properly as well as preventing them from becoming an eye-sore in the area. Olinger Landscapes has provided this service for the last eight years with no increase in price.

- A Resolution releasing the existing Sidewalk Maintenance Bond for the Saratoga Hills No. 4 Allotment in Plain Township.
The Stark County Subdivision Engineer is requesting that the Board approve a resolution releasing the existing Sidewalk Maintenance Bond for the Saratoga Hills No. 4 Allotment in Plain Township. The sidewalks have been completed, found to be satisfactory, and the construction inspection fees paid. The Board is requested to release the Sidewalk Maintenance Bond secured by a commercial bond issued by The Hartford Fire Insurance Company in the amount of \$2,830.00.
- A Resolution to release the existing General Maintenance Bond for the Saratoga Hills No. 5 Allotment in Plain Township.
The Stark County Subdivision Engineer is requesting the Board of Commissioners to approve a resolution to release the existing general performance bond for the Saratoga Hills No. 5 Allotment in Plain Township. The streets and associated public improvements have been found to be satisfactory and the construction inspection fees paid. The Board is requested to release the general maintenance bond secured by a commercial bond issued by The Hartford Fire Insurance Company in the amount of \$43,937.50.
- A Resolution to release the existing General Maintenance Bond for the Saratoga Hills No. 6 Allotment in Plain Township.
The Stark County Subdivision Engineer is requesting the Board of Commissioners to approve a resolution to release the existing general performance bond for the Saratoga Hills No. 6 Allotment in Plain Township. The streets and associated public improvements have been found to be satisfactory and the construction inspection fees paid. The Board is requested to release the general maintenance bond secured by a commercial bond issued by The Hartford Fire Insurance Company in the amount of \$57,250.00.

Commissioners (Jennifer Odey)

- A Resolution, on behalf of Family Court, approving an Agreement with Young Star Academy, LLC for the custody, care and provision of protective services for delinquent children.

- A Resolution approving the Matrix Pointe Software Addendum to State Term Contract continuing the Stark County Prosecutor’s Computer Management System.

The Prosecutor is requesting the Board to approve and authorize itself to sign an Addendum to State Term Contract with Matrix Pointe Software, LLC (“Matrix”). This Addendum to State Term Contract between the Board and Matrix will mirror the State Term Contract between the State and Matrix plus extend the term one-more-year until June 30, 2026. Stark County desires to purchase ongoing maintenance services from Matrix and both parties desire to enter into this Addendum to clarify the scope of work and rights and obligations of each.

- A Resolution approving the COPS Data Conversion Addendum to the Matrix Pointe State Term Contract for the Stark County Prosecutor’s Computer Management System.

The Prosecutor is requesting the Board to approve and authorize itself to sign an Addendum to State Term Contract with Matrix Pointe Software, LLC ("Matrix"). This Addendum to the State Term Contract; Matrix will complete the conversion from the COPS system onto the Stark County Prosecutor's Office Matrix Program as described. Cost of \$20,000.00 to be paid by the Prosecutor's internal funds.

- A Resolution approving the Server Migration Addendum to the Matrix Pointe Software State Term Contract for the Stark County Prosecutor’s Computer Management System.

The Prosecutor is requesting the Board to approve and authroize itself to sign an Addendum to the State Term Contract rendering server migration services with Matrix Pointe Software, LLC ("Matrix"). Stark County desires Matrix to render additonal services: Server Migration services, as described in the Addendum for a one-time fee of \$8,500.00 paid from the Prosecutor's Office internal funds.

- A Resolution approving a Type 2 Annexation petition, known as, “The 2625 Maret St. NE-2025 Annexation” from Plain Township to the City of Canton.

On August 12, 2025, the Agent for the Petitioner filed “The 2625 Maret St. NE-2025 Annexation”, a Type 2 annexation. There is one (1) statutorily defined property owner within the annexation area. All conditions for the annexation have been met by the petitioner. When an ordinance or resolution of consent/objection is not submitted by a Municipality and/or the Township within 25 days of the petition's filing it is presumed to be their consent. In this instance, neither the municipality nor the township filed an ordinance or resolution consenting or objecting to the annexation. The Board, therefore, shall approve “The 2625 Maret St. NE-2025 Annexation”, a Type 2 annexation, as directed by ORC 709.023 (D).

- A Resolution approving Addendum No. 1 as part of the bid specifications, plans, and advertisement to bid the Stark County Engineers Office HVAC Upgrade Phase II Project.
The Board is requested to approve Addendum No. 1 as part of the bid specifications, plans and advertisement to bid for the Stark County Engineers Office HVAC Upgrade Phase II Project. It is necessary to change the original submission to reflect the clarifications shown in Addendum No. 1. The consultant's cost estimate changes from \$80,000 to \$85,000. All bidders of record were notified prior to the bid opening.
- A Resolution approving Addendum No. 2 as part of the bid specifications, plans, and advertisement to bid the Stark County Office Building Third Floor RPC Interior Renovations Project.
The Board is requested to approve Addendum No. 2 as part of the bid specifications, plans and advertisement to bid for the Stark County Office Building Third Floor RPC Interior Renovations Project. It is necessary to change the original submission to reflect the clarifications shown in Addendum No. 2. All bidders of record have been notified prior to the bid opening. The consultant's cost estimate remains unchanged.
- A Resolution Approving Change Order No. 2 to the Stark/MARCSIP P25 Sub-System Project.
The Sheriff's Office is requesting the Board approve Change Order No. 2 to the Stark / MARCSIP P25 Sub-System Project. The change order provides a service credit in the amount of \$4,198.46 due to delays in deployment of the Managed Detection & Response (product addressing the need for reducing cybersecurity risk) in 2025 will not begin until January 1, 2026. The original contract amount was \$1,450,224.00 and the new contract amount, including a prior change order and this service credit will be \$1,470,935.88.
- A Resolution Awarding the Cornerstone Building Hydraulic Elevator Modernization Project to The Murphy Contracting Company.
It is the recommendation of the Stark County Facilities Department and Lerch Bates, Inc. to award the Stark County Cornerstone Building Hydraulic Elevator Modernization Project Base Bid to The Murphy Contracting Company in the amount of \$258,800.00 as the lowest and best bid. The architect's estimated probable construction costs had been \$250,000.00. The funding for this project will come from the Stark County Permanent Improvement Fund.

- A Resolution awarding a contract to Standard Plumbing & Heating, Inc. for the Engineers Office HVAC Upgrade Phase II Project.
It is the recommendation of the Stark County Facilities Department and HEI Engineering Group to award the Stark County Engineers Office HVAC Upgrade Phase II Project Base Bid to Standard Plumbing & Heating, Inc. in the amount of \$127,497.00 as the lowest and best bid. This amount includes Base bid and Alternates 1 & 2. The architect's estimated probable construction costs had been \$131,700.00. The funding for this project will come from the Stark County Permanent Improvement Fund.

- A Resolution Appointing a Member to the Northeast Ohio Four County Regional Planning & Development Organization (NEFCO) General Policy Board.
The Board is requested to approve the appointment of Joe Race (Executive Director of the Building Industry Association of Stark & East Central Ohio) - Alternate, Emily Breeze, to the Northeast Ohio Four County Regional Planning & Development Organization (NEFCO) General Policy Board to fill a vacancy. The term will run from September 10, 2025 until December 31, 2025.

- Acknowledgement of the filing of "The 4401 Tuscarawas St. W – 2025 Annexation" on August 28, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.
On August 28, 2025, the "The 4401 Tuscarawas St. W – 2025 Annexation" petition to annex 4.309-acres from Perry Township to the City of Canton was filed with the Board. This is an Expedited Type 2 annexation and does not require a public hearing. Within 5 days after the petition was filed, the agent will notify the municipality, township, and others of the petition's filing. Within 25 days of the filing the municipality and township file their consent or objection to the annexation with the Board. If neither party responds, it is presumed to be their consent. If no objection is filed, the Board will grant the annexation at its next regular meeting. If an objection is filed, the Board will review the petition on a limited basis, not less than 30 or more than 45 days from the date of filing and grant or deny the petition.

- Acknowledgement of the filing of “The 4403 Cleveland Ave. NW - 2025 Annexation” on August 27, 2025 by the City of Canton and noting that it is an Expedited Type 2 Annexation.

On August 27, 2025, the “The 4403 Cleveland Ave. NW – 2025 Annexation” petition to annex 5.128-acres from Plain Township to the City of Canton was filed with the Board. This is an Expedited Type 2 annexation and does not require a public hearing. Within 5 days after the petition was filed, the agent will notify the municipality, township, and others of the petition’s filing. Within 25 days of the filing the municipality and township file their consent or objection to the annexation with the Board. If neither party responds, it is presumed to be their consent. If no objection is filed, the Board will grant the annexation at its next regular meeting. If an objection is filed, the Board will review the petition on a limited basis, not less than 30 or more than 45 days from the date of filing and grant or deny the petition.

Ohio Division of Liquor Control (Jennifer Odey)

- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a new liquor license in Jackson Township.
Putt Street Social, LLC - FEB NEW 10005677-1
4834 Everhard Road NW, Canton, OH 44718
Jackson Township
- A Resolution indicating the Board of Commissioners is not requesting a hearing regarding a new liquor license permit in Plain Township.
Harrisburg Rd Drive Thru Inc. - FEB NEW 10004084-1
2920 Harrisburg Rd NE, Plain Twp, Canton, OH 44705

VII. Commissioners Comments and Questions

VIII. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Richard Regula, President Bill Smith, Vice President Alan Harold, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

DAY DATE	TIME	LOCATION	STAFF	DESCRIPTION
Mon 9/15	10:00	Board Room		Work Session (If Needed). In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)
Tues 9/16	10:00	Board Room		No Work Session.
Wed 9/17	1:30	Board Room		Board of Commissioners Meeting. In addition to attending in-person, the public may also Dial (667) 770-1465 Access Code 692732# (Listen Only)